

**Regular Meeting of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street
Monday, August 21, 2023**

**AGENDA
7:00 p.m.**

1. CALL TO ORDER:

- a. Pledge of Allegiance:
- b. Roll Call:

2. APPROVAL OF THE REGULAR AGENDA:

3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:

(This time is allowed for individuals to address the Board on anything that is not listed on the Agenda. If you would like your issue to be placed on a future agenda, please make the Board aware of that. Speakers are limited to three (3) minutes and the information offered will be taken under consideration. No discussion or responses will be given during this period.)

4. CONSENT AGENDA:

- a. Board of Trustee Minutes for August 7, 2023
- b. Bills for Approval
- c. Weld County Planning Referrals
 - i. CO223-0004 – Zoning Change from Agriculture to Industrial for Lot in Peckham

5. OLD BUSINESS:

- a. Update –Formation of an Improvement District to Pave Gilcrest Streets
- b. Update – Cushman Brothers - 224 Main and 225 6th Street Properties
- c. Update – Entrance Signs

6. NEW BUSINESS:

- a. Budgeted Public Works Purchases
 - i. Park Equipment
- b. Discussion – Central Weld Water Rate Increase
- c. Discussion – Retail Establishment Liquor Permits
- d. Cancel September 4th (Labor Day) Board Meeting.

7. REPORTS:

- a. Code Enforcement Report
- b. Police Report
- c. Town Administrator Report
- d. Board of Trustees

8. EXECUTIVE SESSION: - If Needed

9. ADJOURNMENT: